



# Saunders County Board Minutes



## BOARD OF SUPERVISORS PROCEEDINGS

March 5, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairperson Lutton called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; updated the Board on the NIRMA inspection of the overhead storage at the County Shop; and discussed a possible request for the County to do work at Lake Wanahoo.

The CEO for Saunders Medical Center reported on the following: they have started the budgeting process for 2014; they have started implementing electronic medical records; the air/temp control system is near completion; updated the Board on how the Ashland Clinic is doing; and present the Financials for the month of January 2013.

Motion by Breunig, seconded by Rastovski to convene in Closed Session at 9:28 a.m., for matters concerning personnel matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to adjourn from Closed Session at 9:54 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to authorize the Vice Chair to sign Right of Entry Agreement for Charter Communications for installation of cable line to Law Enforcement & Judicial Center for internet video visitation being provided by Securus Phone Company, subject to the County Attorney reviewing the contract with Securus Phone Company. Voting yes were Martin, Sukstorf, Hanson, Lutton, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing at 9:55 a.m. regarding the application by Jake Winterburn for a request to amend the text of the Saunders County Zoning Regulations #PZ-2012-2, Article 6 Schedules of District Regulations in Section 6.04 Residential Estates District (RE), 6.04.03 Conditional Uses – to add 8. Private lakes, ponds and outdoor recreational facilities. Voting yes were Sukstorf, Hanson, Lutton, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to closed the Public Hearing at 10:00 a.m. and to adopt **Resolution #11-2013** amending the Saunders County Zoning Regulations text in Article 6. Schedules of District Regulations: Section 6.04 Residential Estates District (RE), 6.04.03 Conditional Uses: by adding 8. Private Lakes or Ponds:

- a. any private lake or pond shall be on a minimum of 5 acres of land
- b. any private lake shall be enclosed by a security fence similar to those required by NDEQ for lagoon systems
- c. any private lake or pond shall be completely on an individual's lot and shall not be a shared use with adjacent property
- d. average depth of private lake or pond is not less than 10 feet
- e. well permit required from the local NRD prior to application (if well is needed to fill pond)
- f. minimum setbacks will remain the same as the required setbacks for structures in the district

Voting yes were Hanson, Lutton, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the County's Payroll for the March 8<sup>th</sup> pay period. The County Treasurer is authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Lutton, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Legislative Matters:



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Board Member Breunig reported on hearings that were held on Legislative Bills for Highway Funding and Inheritance Tax rate changes.

Motion by Breunig, seconded by Rastovski to approve the minutes of the February 26<sup>th</sup> Board meeting and to also approve the withdrawal of Pledge Securities from the Farmers & Merchants Bank of Ashland, Ashland and the Security Home Bank, Malmo (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Vice Chairperson Lutton declared the meeting adjourned at 10:05 a.m.

## **BOARD OF SUPEVISORS PROCEEDINGS March 12, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to open the bids for materials for Bridge Structure Project C007814450 located in Sec. 35; T14N; R8E, at 9:02 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

There was only one bid received and that was from Oden Enterprises Inc., Wahoo, for \$239,091.09.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; reported on weather related issues from the Sunday snow storm and update the Board on the Ziegenbein Road Project.

Motion by Lutton, seconded by Rastovski to convene in Closed Session at 9:08 a.m. for negotiations (84-1410), with the County Attorney and County Surveyor present. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to adjourn from Closed Session at 9:37 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of January, the average daily population was 118, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 424; Corrections participated in 98 transports; the phone handsets for the inmate calling system were recently upgraded by Securus (at no cost to the County, so they will soon have voice biometric capabilities, this will prevent PIN number theft within the inmate calling system.

Motion by Lutton, seconded by Breunig to continue to use the First National Bank of Wahoo, as the County's mane depository bank. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.



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Motion by Sukstorf, seconded by Hanson to accept the County Treasurer's report on March 4, 2013 Public Tax Sale. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Lutton, seconded by Sukstorf to convene as an Equalization Board at 9:40 a.m. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 12, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:41 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the February 26<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve Tax Corrections #5036 and #5037 (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:42 a.m.

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Motion by Sukstorf, seconded by Lutton to approve the application for Conditional Permit #7536 by Clarence Sukstorf to split off a minimum of 3 acres with a new house located in Sec. 22-16-7 (South Cedar Precinct). Zoning Dist. is Agricultural (A-1), as recommended by the Planning Commission. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the application for SD#81 for a Replat by Lloyd Boone of Lot 1 Estates Provence located in Sec. 35-15-9 (Union Precinct). Zoning Dist. is Residential Estates (RE), with the condition that no fill be brought in because of possible wetlands in that area, as recommended by the Planning Commission. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Sukstorf to approve the application SD#82 for Replat by mark Johnson of Lot 34 and 35 at Pawnee Meadows located in Sec. 3-16-8 (Pohocco Precinct). Zoning Dist. is Residential Estates (RE), as recommended by the Planning Commission. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

The following Annual Reviews were discussed: **1)** Trade Well Pallet – sawmill (13-17-9) and **2)** Russ Oviatt – campground (25-15-9).

Motion by Lutton, seconded by Hanson to authorize the Chair to sign the Interlocal Agreement between the City of Ashland and Saunders County, for funding of the Senior Diner Meal Reimbursement Program. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Martin, seconded by Rastovski to approve the County's Payroll for the March 22<sup>nd</sup> pay period. The County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all



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funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

## Legislative Matters:

Board Member Breunig updated the Board on matters regarding legislative bills, the Legislature discussions have been pretty much deadlocked the last couple of days on a LB regarding Historical Horse Racing on Video Machines; he also update the Board on LB 581 Juvenile Justice, this bill could be quite costly to Counties.

Motion by Hanson, seconded by Breunig to approve the minutes of the March 5<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to approve the addition of pledged securities for Farmers & Merchants Bank, Ashland (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:13 a.m.

## **BOARD OF SUPEVISORS PROCEEDINGS March 19, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Hanson to award the Bid for materials for Bridge Structure Project C007814450 located in Sec. 35; T14N; R8E – to Oden Enterprises Inc., Wahoo, for amount of \$239,091.09. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed possible road work to be done on the truck route north of the City of Ashland (Furnace Street): they are looking to purchase a back-up generator for the County Shop; and informed the Board that there will be an employee retiring, discussed how he would fill the position.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the U.S. Marshals Service, Intergovernmental Agreement (IGA) Modification for Saunders County Dept. of Corrections, contingent upon review by the County Attorney. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Martin to convene in Closed Session at 9:20 a.m., for matters concerning personnel (84-1410), with the County Attorney present and the County Sheriff, Correctional Administrator and Union Representatives being called in at a later time. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.





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Motion by Sukstorf, seconded by Breunig to adjourn from Closed Session at 10:05 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to convene as an Equalization Board at 10:13 a.m. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 19, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:14 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Karloff to approve the application for Exemption from Motor Vehicle Taxes by the Boy Scout Troop 144, Valparaiso, for a 2007 Owens Cargo Trailer. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the March 5<sup>th</sup> Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:15 a.m.

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Motion by Breunig, seconded by Lutton to approve the Vendor Claims against the County for the month of March, the County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig reported that this was kind of a dead week, the Committees are rapping up before debate time and then update the Board on a few LB's that have been discussed in past weeks.

Motion by Hanson, seconded by Sukstorf to approve the minutes of the March 12<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Rastovski was absent during roll call and not voting. Motion carried.

### **Committee Reports:**

Board Member Hanson reported on the Southeast District meeting and the Saunders Medical Center meeting that he attended.

Board Member Sukstorf reported on the Three Rivers Public Health Dept. meeting that he attended.

Board Member Karloff reported on the 20/20 Vision meeting for NIRMA that she attended.

### **Open Discussion from the Public:**

Louis Austin visited with the Board regarding County office space needs and looking at ways to utilize the vacant spaces that the County currently has.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.



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Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

## **BOARD OF SUPERVISORS PROCEEDINGS March 26, 2013**

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Hanson, seconded by Lutton to adopt Resolution #12-2013 directing the Saunders County Public Transportation to apply for funds from the Federal Transit Act (FTA) and for the Nebraska Public Transportation Act to be used for the County Transportation for Fiscal Year 2013. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve SID #6 request to occupy the County Right-of-way for water system improvements. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County; discussed the selling of the County's surplus 2002 Transportation Van; discussed replacing a dump truck; updated the Board on a couple projects that the City of Wahoo is doing which would effect property of the County; discussed an issue with regards to the Rail Road Crossing east of Wahoo by the entrance to the Omaha Steel plant.

Motion by Breunig, seconded by Lutton that a letter be sent to the Nebraska Dept. of Roads requesting that the Hwy 77 Bypass be started at the Lake Wanahoo Dam site. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

A lengthy discussion was held with the County Treasurer, regarding her request for authorization to micro film documents, the discussion also touched on the storage of documents.

Motion by Breunig, seconded by Sukstorf to convene as an Equalization Board at 9:57 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## **BOARD OF EQUALIZATION PROCEEDINGS March 26, 2013**

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:58 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Rastovski, seconded by Hanson to approve Tax Correction #5038 (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Hanson, seconded by Breunig to approve the minutes of the March 19<sup>th</sup> Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:59 a.m.

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Motion by Lutton, seconded by Sukstorf to appoint Kimberly Homes, Wahoo, as the Spirited Board Member from Saunders County to the Three Rivers Public Health Dept. Board. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve Liquor License Manager Application by Gerald Osmera, for the Saunders County Ag Society License #AK-59409. Voting yes were Breunig, Rastovski, Sukstorf, Hanson, Lutton and Karloff. Voting no was Martin. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the following applications for Special Designated Liquor Licenses: 1) Rise's Drive In Liquor Inc., Fremont for a reception on June 8, 2013 from 1:00 p.m. to 1:00 a.m. at the John G. Poehling Community Building (Woodcliff), Fremont; and 2) Michael Murman for Glacial Till Vineyard & Winery, Bennet for a fund raiser on April 26, 2013 from 5:00 p.m. to 10:00 p.m. at the Ashland National Guard Camp, Building #50, Ashland. Voting yes were Rastovski, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no was Martin. Motion carried.

Report from the Board of Supervisors Administrative Assistant: discussed the issue of space needs for the various county offices and state agencies; and also touched on record retention needs.

Brief updates were given on Legislative and Budge matters.

Motion by Rastovski, seconded by Hanson to approve the minutes of the March 26<sup>th</sup> Board meeting. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to accept the Fee and Activity reports from the various County Officials for the month of February 2013. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

## Committee Reports:

Board Member Hanson reported on the SENDD, the Northeast Juvenile Detention and Saunders Medical Center meetings that he attended.

Board Member Rastovski reported on the Hospital Conference that he attended.

Open discussion from the Public: NONE.

Motion by Breunig, seconded by Martin to convene in Closed Session at 10:50 a.m., for personnel matters (84-1410), with the County Attorney and County Sheriff present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to adjourn from Closed Session at 11:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at



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